



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 27, 2019 9:00 AM
IMAGINEIF KALISPELL
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. **Approval of Minutes** Wednesday, February 27, 2019 **ACTION**
Draft motion: To approve the February 2019 Board Minutes as presented.
Approve, Amend or Reject
- D. **Reports**
 - A. Financial Report—Dugan, Behe **ACCEPT**
Draft motion: To accept the FY19 Feb Financial Report as presented.
Accept, Amend or Reject
 - B. Director and Staff Report—Behe, Glidden
 - C. Elevator Pitch
Presentation – Behe
 - D. Facilities Committee Report—Morton
 - E. Foundation Report—Housel
- E. **Old Business**
 - A. Naming Rights Policy 1005 **ACTION**
Draft motion: To accept the Naming Rights Policy as presented
Accept, Amend or Reject
 - B. Interlocal agreement with City of Columbia Falls
Discussion: Update about the ongoing discussion with City Manager Susan Nicosia
 - C. Board Action Plan
Discussion: Discuss status of FY19 Action Plan
- F. **New Business**

A. Draft FY20 Budget **ACTION**

Draft motion: Accept the Draft FY20 Budget as presented
Accept, Amend or Reject

B. Policies 3001 Borrowing Privileges and 3002 Circulation of Materials to Organizations **ACTION**

Draft motion: To accept Policies 3001 and 3002 as presented
Accept, Amend or Reject

G. Housekeeping

Next regular meeting, Wednesday, May 1st, 2019, 9:00-12, Kalispell.

Upcoming dates: Montana Library Association Annual Conference, April 10-13, 2019, Helena.

Tamarack Federation Meeting, May 9th and 10th, Marina Kay, Bigfork

H. Adjourn